

CASTLE VALLEY RANCH HOA
Board of Directors Meeting
MAY 28, 2002 – 6:30 p.m.

The Board of Directors meeting was called to order by Joel Parker on May 28, 2002 at 6:30 p.m. The meeting was held at the St. John's Episcopal Church in New Castle, Colo.

Present were:

Joel Parker - Board

Alice Peterson – Board

Jan Over

Fred Kuen

Eric Williams – Board

Greg Russi – Board

Richard/Deborah Nix

Terri Knob – CPM

1. Minutes of April 29, 2002 Board Meeting: It was moved by Eric and seconded by Greg to approve the minutes of the April 29th Board Meeting.
2. Board Member Position: It was moved by Joel and seconded by Eric to appoint Jan Over as the replacement for Jim Rominger on the Board. This motion carried.
3. Covenant Violations: A complaint was brought to the Board's attention regarding an over-sized commercial van blocking the sidewalk area of Castle Valley. The complainants were informed that a letter to the owner of the home had been mailed out giving the owner until May 31, 2002 to remove this vehicle from Castle Valley Ranch. If the vehicle is not removed by this deadline, the Board will then send out a letter outlining consequences of violating the covenants. This item will again be addressed at the next Board meeting of June 24, 2002.
4. Mediation: Larry Dragon, a Glenwood mediator, has agreed to teach a class to the three members on the Mediation team. Hopefully this can be accomplished within the next 30 days.

With no further agenda items, the meeting was adjourned at 7:30 p.m.